

JEFFERSON ACADEMY
Board of Directors Meeting
Monday, August 5, 2013



Location: 1425 S. Angel Street
Kaysville, UT 84037

In Attendance: Keith Facer, Kristi Carlston (phone), Shelley Young, Neal Harris (phone)

Excused: Joshua Spilker

Others in Attendance: Valerie Shaw (Principal), Gabe Clark (AW), Kara Finley (AW), David Shaw (Kirton McConkie), Steve Geary (Kirton McConkie)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

6:10 PM – CALL TO ORDER by Keith Facer

VOTING ITEMS

- **Kitchen Equipment Purchase**

Valerie Shaw reviewed the proposed kitchen equipment, including the freezer, oven, serving counter/work tables, and ensuring that the program follows all necessary guidelines.

Neal Harris moved to approve Kitchen Equipment Purchase up to \$18,000; Shelley Young seconded. Motion passed unanimously.

- **Pearson Textbook Purchase**

Valerie Shaw reviewed the Pearson Core Knowledge textbooks to replace older textbooks for the 5th and 6th grades.

Keith Facer moved to approve Pearson Textbook Purchase up to \$5,500 plus shipping; Shelley Young seconded. Motion passed unanimously.

CLOSED SESSION TO DISCUSS LITIGATION

- Keith Facer moved to enter a Closed Session to discuss pending or reasonably imminent litigation; Shelley Young seconded. Motion passed unanimously, the votes were as follows:

- Keith Face – AYE
- Kristi Carlston – AYE

- Shelley Young – AYE
- Neal Harris – AYE

Entered Closed Session at 6:19 PM.

Kristi Carlston changed from attending by phone to in person at 6:54 PM.

Neal Harris left at 7:00 PM.

- Keith Facer moved to adjourn the Closed Session; Kristi Carlston seconded. Motion passed unanimously, the votes were as follows:
 - Keith Face – AYE
 - Kristi Carlston – AYE
 - Shelley Young – AYE

Adjourned Closed Session at 7:24 PM.

David Shaw and Steve Geary left at 7:24 PM.

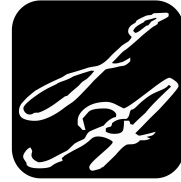
DISCUSSION ITEMS

- **Amendment Request**
The Board is considering submitting an amendment request for additional enrollment numbers. The request will be drafted and need to be submitted by the end of the month.
- **Action Items**
The Board reviewed the action items.
- **Calendaring**
Board Meeting September 12, 2013 at 7:00 PM.

ADJOURN

- Keith Facer moved to adjourn the Board Meeting; Kristi Carlston seconded. Motion passed unanimously.
Board Meeting adjourned at 7:29 PM.

JEFFERSON ACADEMY
Board of Directors Closed Session
Monday, August 5, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

In Attendance: Keith Facer, Kristi Carlston (phone), Shelley Young, Neal Harris (phone)

Excused: Joshua Spilker

Others in Attendance: Valerie Shaw (Principal), Gabe Clark (AW), Kara Finley (AW), Dave Shaw (Kirton & McConkie), Steve Geary (Kirton & McConkie)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

6:19 PM – CALL TO ORDER by Keith Facer

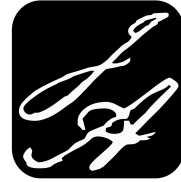
Closed Session to discuss pending or reasonably imminent litigation.

Kristi Carlston changed from attending by phone to in person at 6:54 PM.
Neal Harris left at 7:00 PM.

ADJOURN

- Keith Facer moved to adjourn the Closed Session; Kristi Carlston seconded. Motion passed unanimously, the votes were as follows:
 - Keith Face – AYE
 - Kristi Carlston – AYE
 - Shelley Young – AYE
- Adjourned Closed Session at 7:24 PM.

JEFFERSON ACADEMY
Board of Directors Closed Session
Monday, August 5, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

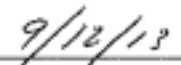
Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AFFIDAVIT

This Closed Session was held to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).



Keith Facer, Chair



Date